

## **Sacred Heart School Board Meeting Minutes February 15, 2023 7:00 Sacred Heart Library**

**In Attendance: Father Hogan, Deena Fries, Tyler Heck, Dale Kabrick, Francine Weber, AJ Spielman, Kerry Self and Jamie Platt.**

1. Opening Prayer
2. Public Comments-None
3. Approval of Minutes: Motion/First Dale, Second AJ
4. Committee Reports- Catholic Identity did not meet however per staff they have started to implement virtues in practice program. Academic Excellence did not meet-meeting scheduled for March to discuss goals from the Diocese. Marketing and Enrollment did not meet. Leadership and Governance, Finance and Development met and discussed tuition increase (K-6 \$250, ECC Childcare \$30/week, 3 YR Pre-School \$135 and 4 YR Pre-School \$150) and budget/payroll increases for staff. Buildings and Grounds did not meet. Received Diocese of Sioux City strategic plan for 2023-2028 brochure.
5. Stewardship and Development- MLTF goal was \$117,376 and we raised \$195,942 which was the highest percentage in the Diocese. CSW raffle tickets sold over 15,000. Upcoming events are the flower sale and fall gala 2023 meeting will take place on Feb. 21.
6. Old Business-Budget (discussed earlier in committee reports) Did add that we are waiting on Pre-K numbers in March regarding Kindergarten enrollment. Crossing (Safe Routes to School) will be discussed next month. Possible grant program? Fish fry information was provided last month and due to lack of availability it will not be occurring this year. ESA qualifications were discussed along with potential numbers and budget for school. Diocese provided a zoom video that will be shared with board members and parents who may have questions.
7. Principal's Report-MAP testing starting in February. Waiting on EANS II funding for technology purchases. Staff professional development days have been set for June. PBIS school wide expectations will be discussed then. Snow make-up days have also been put into place. Penny war raised \$1500. Visit from Kelly Kahout (Director of Education). Upcoming events-Ash Wednesday, school wide Lenten activities, PK Conferences, ISASP online testing and PK/Kindergarten round-up in April.
8. New Business-Received school assessment regarding the upcoming building project. Discussed potential budget and grant money.

9. Executive Session

10. Next Meeting Date- Thursday March 23 at 7:00

11. Closing Prayer